

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD FEBRUARY 13, 2018 AT 5:30 P.M.

CALL TO ORDER:

ROLL CALL: Hélène Hoggarth (Chair) Rod Brownlee Murray McLenehan
 David Citulsky Preston Meier Penny Verwey
 Yvette Cuthbert Luis Luna Shauna-Lei Leslie
 Todd Cuddington Pam Garnham Yvonne Dion

REGRETS: Rochelle Rands

COMMITTEE OF THE WHOLE

02:03:18 Motion:

That the board resolve into committee of the whole, in camera.

Moved Seconded Carried

02:04:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

02:05:18 Motion:

That the agenda for the meeting of February 13, 2018 be approved.

Moved Seconded Carried

02:06:18 Motion:

That the minutes of the regular meeting of January 23, 2018 be approved.

Moved Seconded Carried

02:07:18 Motion:

That the minutes of the Special Board meeting of February 6, 2018 be approved.

Moved Seconded Carried

02:08:18 Motion:

That the minutes of the Administration, Personnel and Public Relations Committee meeting of January 16, 2018 be approved.

Moved Seconded Carried

02:09:18 Motion:

That the minutes of the Business and Finance Committee meeting of January 23, 2018 be approved.

Moved Seconded Carried

02:10:18 Motion:

That the minutes of the Strategic Planning Continuance Committee meeting of January 29, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

02:11:18 Motion:

That the following teacher(s) be employed on Limited Term Teacher contract(s):

Adrianna Boychuk	100%	February 5, 2018 to March 9, 2018
Adam Burnett	100%	February 5, 2018 to June 29, 2018
Gerald Sereda	100%	February 5, 2018 to June 29, 2018

Moved Seconded Carried

02:12:18 Motion:

In accordance with The Municipal Councils and School Boards Elections Act, the PLPSD approves the Secretary Treasurer's recommendation of Dianne Van Aert as the Senior Election Official for the 2018 School Board Trustee election.

Moved Seconded Carried

02:13:18 Motion:

In accordance with The Municipal Councils and School Boards Elections Act, the PLPSD approves the Secretary Treasurer's recommendation of Andrea McCabe as the Senior Election Official for the 2018 School Board Trustee election (RM of Portage la Prairie).

Moved Seconded Carried

02:14:18 Motion:

That the Board will authorize conducting the Fall 2018 election jointly with the City of Portage la Prairie and the Rural Municipality of Portage la Prairie and that all expenses be shared equally.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. Healthy Schools Grant
2. I Love to Read Month

TC

1. January Enrollment Report = 3485 (-6 from December 2017, +129 from January 2017)
2. DisruptEd Conference – Winnipeg, January 31, 2018 – February 2, 2018

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Newsletters:

- Oakville School
- Northern Breeze Colony School
- Portage Collegiate Institute – The Dispatch – Semester One/2017

Copies on File:

- Portage la Prairie Planning District – Notice of Hearing of Application for Variation Order, File Number PC 4-18
- MCIC Annual Report 2016-17 - Article

Manitoba School Boards Association:

- Webinar Invitation – Effective Board Admin Retreats with Krista Curry

G. UPCOMING MEETINGS:

February 15	Tentative – Special Board Meeting re: Budget (5:30pm)
February 21	Special Public Meeting Re: Budget, PCI-West
February 27	Board Meeting
March 13	Board Meeting
March 27	Board Meeting
April 10	Board Meeting
April 24	Board Meeting
May 8	Board Meeting
May 22	Board Meeting
June 12	Board Meeting
June 26	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Renee Lilley
Daily Graphic	Aaron Wilgosh

J. COMMITTEE OF THE WHOLE:

02:15:18 Motion:

That the board resolve into committee of the whole, in camera.

Moved Seconded Carried

02:16:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

02:17:18 Motion:

That the 10:00 P.M. rule be suspended.

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at p.m.

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